

VSH Policy Committee Meeting Minutes

Date: September 11, 2006

Time: 10 am to 12 noon

Location: The Executive Director's Office, Dale 1 Bldg

Type of meeting: Policy Development and Implementation/Public

Facilitator: Terry Rowe

Note taker: Denise McCarty

Members: Terry Rowe, Adena Weidman, Anne Jerman, Fawn Commo for Frank Reed, David Bond

Attendees: David Bond

AGENDA TOPICS

Discussed:. August minutes were reviewed by all. Minor revisions were made to the members and attendees list. AJ motioned to accept the minutes; FC seconded the motion. All in favor; motion carried.

Conclusion: August Meeting minutes were accepted unanimously.

Action: AJ motioned to accept the August Policy Committee minutes; FC seconded the motion; all in favor; motioned passed unanimously.

Person Responsible: AJ motioned; FC seconded

Due Date: N/A

Discussed: Committee reviewed the Privilege Levels and Imposition of Restrictions Policy. No changes were made. AJ made a motion to advance this policy as presented to the September Governing Body Committee Meeting; Adena Weidman seconded the motion; all in favor; motion carried.	
Conclusions: Privilege Levels and Imposition of Restrictions Policy will be advanced to the September Governing Body Committee Meeting.	
Action: AJ motioned to advance the Privilege Levels and Imposition of Restrictions Policy; AW seconded; All in favor; motion passed unanimously.	
Person responsible: AJ motioned; AW seconded	Due Date: September 20 th Governing Body Meeting

Discussed: Committee reviewed the Weapons Policy. No changes were made. AJ made a motion to advance this policy as presented to the September Governing Body Committee Meeting; Fawn Commo seconded the motion; all in favor; motion carried.	
Conclusions: Weapons Policy will be advanced to the September Governing Body Committee Meeting.	
Action: AJ motioned to advance the Weapons Policy; FC seconded; All in favor; motion passed unanimously.	
Person responsible: AJ motioned; FC seconded	Due Date: September 20 th Governing Body Meeting

Discussed: Policies in Development. There will be two policies that the policy committee will be working on before the next meeting: Emergency Involuntary Procedures and Treatment Planning Policy to make sure that elements required by the DOJ are included in these policies. We are not looking at whole revisions, just partial. Critical incidents protocol will also be discussed if there is time.	
Conclusions: Discuss two policy revisions to include elements required by the DOJ.	
Action: none	
Person responsible: David Bond	Due Date: October 9 th

Meeting Adjourned at 10:25 am. The next meeting will be on October 9, 2006-09-11

Respectfully Submitted,

Denise McCarty
Minute Taker

